

Message Text

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PAGE 01 STATE 167712
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DRAFTED BY EB/IFD/OMA:EPARSONS

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ARA/ECA - MS.ELTZ

EUR/CE - MR.HURLEY

FRB - MR. MARTINSON

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FM SECSTATE WASHDC

TO AMEMBASSY BERN

AMEMBASSY BRASILIA

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E.O. 11652: N/A

TAGS: EFIN, BR, SZ

SUBJECT: BRAZILIAN CITIZEN RESIDENT IN SWITZERLAND TO
REARRANGE NEW YORK BANK HOLDINGS

1. DEPARTMENT HAS RECEIVED AN INQUIRY FROM THE FEDERAL
RESERVE BOARD REGARDING THE FINANCIAL AND PERSONAL STANDING
OF A BRAZILIAN CITIZEN RESIDING IN SWITZERLAND WHO HAS
APPLICATIONS PENDING BEFORE THE FEDERAL RESERVE BOARD TO
REARRANGE HIS NEW YORK BANK HOLDINGS.

2. INDIVIDUAL CONCERNED IS MR. EDMUND SAFRA, WHO CARRIES
A BRAZILIAN PASSPORT AND RESIDES IN SWITZERLAND. HE OWNS
THE TRADE DEVELOPMENT BANK OF GENEVA THROUGH THE TRADE
DEVELOPMENT BANK HOLDINGS OF LUXEMBURG. HIS BROTHER
JOSEPH OWNS THE SAFRA BANK, S.A. IN BRAZIL. EDMUND SAFRA
IS ALSO THE MAJORITY SHAREHOLDER OF THE REPUBLIC NATIONAL
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BANK OF NEW YORK, A BANK HOLDING COMPANY.

3. EMBASSY IS REQUESTED TO ADVISE DEPARTMENT OF ANY
INFORMATION WHICH WOULD BEAR ON MR. SAFRA'S APPLICATIONS
PENDING BEFORE THE BOARD, PARTICULARLY REGARDING HIS FINAN-
CIAL POSITION AND REPUTATION IN THE COMMUNITY. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, REORGANIZATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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ISecure: 1
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Line Count: 61
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Litigation Codes:
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Previous Handling Restrictions: n/a
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